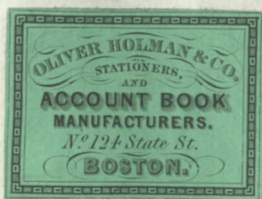


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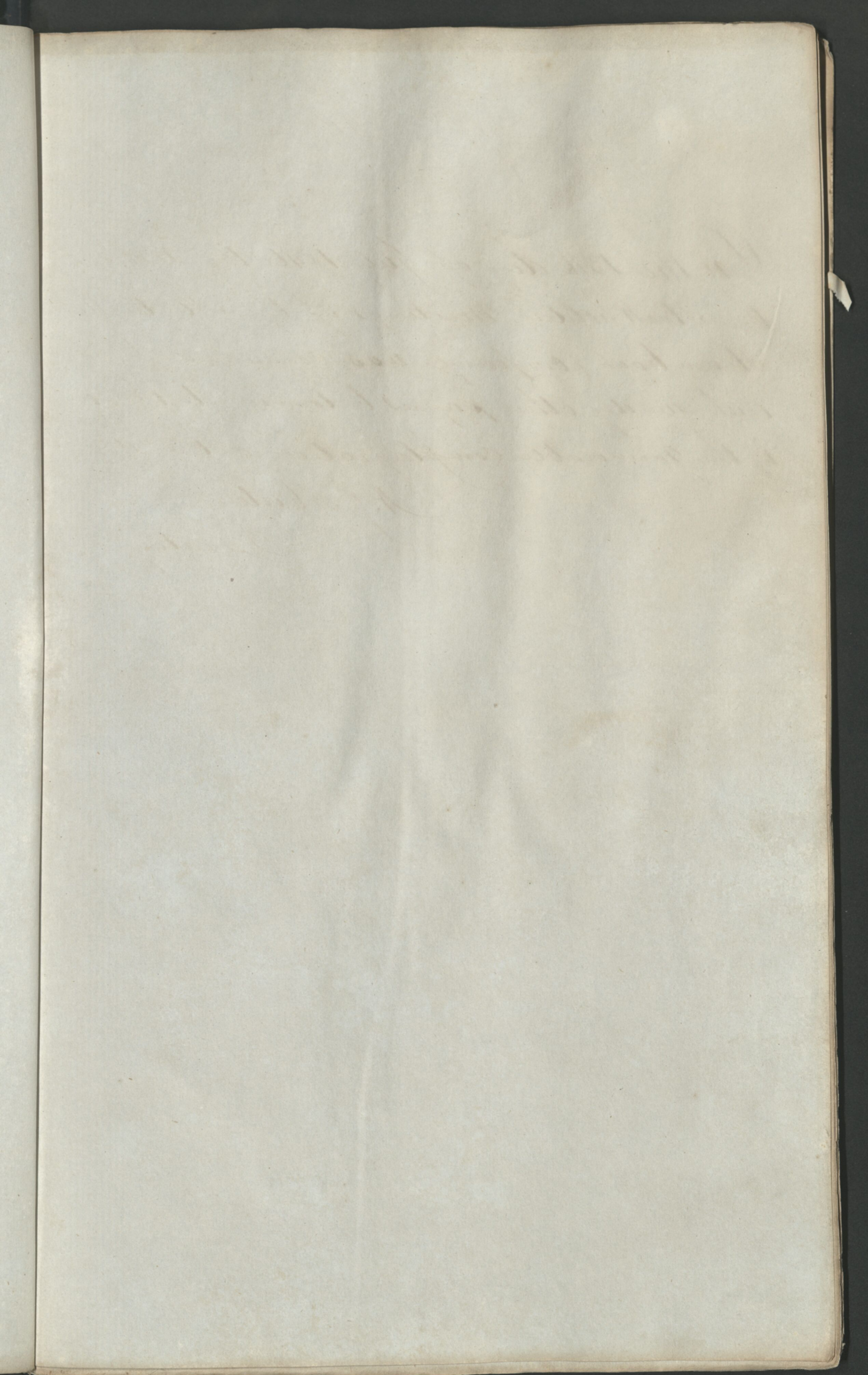
No. 171
Records of Stockholders Meetings
of the Nantucket Steamboat Co.,
July 27th 1846.....

AB
141



Records of Stockholders Meetings
1846 to 1859

AB
141



On the 13th day of July 1846. the Record of
the Stockholders Meetings of the Nantucket
Steam Boat Company was consumed, together
with sundry other papers belonging to the Comp^y
in the memorable conflagration of that day.

A. J. Morton
Secretary

At a meeting of the Stockholders of the Nantucket
Steam Boat Company held in the vestry of the 2nd
Cong. Church July 2nd 1846.
Frederick Arthur was chosen Chairman

The notice of the meeting was read and some remarks
made by Matthew Starbuck Esq. explanatory thereof.

E. A. Parker moved that a Committee be cho-
sen to report at an adjournment of this meeting
of the expediency of purchasing the foundry
house for a public house; Ascertaining the
price of the same. Also to examine lots and
engineer the probable expense of building one
and also to examine the Charter to see if any
thing conflicts with the Company's owning Real
Estate.

and that the Officers of the Company be that
Committee.

The above motion was carried in the affirmative

Voted That when we do adjourn it be to meet again
in two weeks from this evening at 7^{1/2} o'clock

Voted To Adjourn

Adjourned

A. J. Morton
Secy.

At an adjourned meeting of the Stockholders
of the Nantucket Steam Boat Co, held in the
vestry of the Free Cong^l Church August 10th 1849.
The minutes of last meeting was read

The report of the Committee was given verbally
by Mr. Starbuck Esq. - That it is the unanimous
opinion of the Com. that the house of John Coffey
is the most eligible establishment for a Public
house, now within the knowledge of the Com.
and would recommend that the Steam Boat Co
purchase it, or some other, as they may think
best.

Voted That the Committee to whom the purchase of
a public house is referred, do not exceed the
sum of Seven thousand dollars in their first
purchase.

Voted That the Committee consist of the Officers of the Com.

Voted That the Committee be instructed, in leasing the
house, to strictly prohibit the sale of intoxica-
ting liquors, in any house owned by the Company.

Voted That the Committee be instructed to lease the
house to some suitable person, upon such terms
as they may think proper.

Voted To adjourn

adjourned Sin'de

A. J. Morton Secy.

Votes on accepting the recommendation of the Com.
to purchase or build a Public House.

Yea 812 Shares

Nay 84 Shares

Dea 5

G. & M. Starbuck & Co	40 ✓
M. A. Kelley & J. Coffin	94
E. H. Parker	40
Jos Starbuck & Co	80
Paul Mitchell & J	10
J. Lawrence	8
Wm Hadwin	20
Ch. Myer	44
Gorham Coffin	4
C. Mitchell & Co	12
J. B. Lawrence	8
Hadwin & Bannay	10
French & Coffin	40
R. Mitchell & Son	48
R. Mitchell	6
David Thain	40
E. W. Field	42
Obed Swain	16
Owen Chase & Bros	36
Thos. Macy	30
Ben ⁿ A. Coleman	8
John P. Swain	4
Chas ^d B. Swain	20
Chas ^d G. & A. Coffin	104
Fred ^d Gardner	20
W. A. Crosby Atty	2
Andrew Lawrence	4
Jos Mitchell	2
E. P. Frearing	20
	<hr/>
	813 Shand

Days

Aaron Mitchell	46
Wm Whipprey	8
B. Gardner 4th	8
Isaac Austin	14
D. & J. Folger	8
	<hr/>
	84

At a meeting of the Stockholders of the Nantucket
Steamboat Co. held at the Office of the Consul Ins Co
October 10th 1846.

Thomas Macy Esq was chosen Chairman

The report of the Building Committee was then read
when upon motion of Aaron Mitchell it was
Voted That it is inexpedient at this time to build a
public house.

The following is the vote of the Stock

Via F B Folger	8 Shares	Mary D Jones	20
Jos Starbuck	80 "	R Mitchell for	48
Baz. Cottle	6 "	P Mitchell	10
Owen Chase	12 "	R Mitchell	6
Obad Swain	16 "	J B Lawrence	8
Geo. Myrick	25 "	C Mitchell	32
M R Easton	4 "	C B Swain	20
Peter Macy	2 "	J Macy & Sons	26
C B & H Coffin	104 "		170
T. Fitzgerald	4 "		
Geo H. Chase	28		
J Austin	14		
W Meadwin	30		
French & Coffin	40		
Jacob Coffin	78		
Thos Macy	30		
A Mitchell	46		
Gr M. Starbuck & Co	40		
H. A. Kelley	15		
E. Field	42		
	624 Shares		

Voted That the Committee be authorised to sell the land
at their discretion

Upon motion of Mr Henry A Kelley it was
Voted That the Directors be authorised to give a bond
of a sum not exceeding Three hundred dollars for
the term of ten years to any suitable person who
will build or establish a public house that will

accommodate seventy five persons.

The following is the vote of stock on that motion

Dea Jacob Coffin	78 Shares	Isaac Austin	14 Shares
E. J. Kelley	6 "	G. G. Chase	28 "
C. B. Swain	20 "	Wm. Starbuck & Co	40 "
H. A. Kelley	15 "	J. Starbuck	80 "
R. Mitchell & Son	48 "	Owen Chase	12 "
R. Mitchell	6 "	A. Mitchell	46 "
P. Mitchell	10 "	E. Field	42 "
Thos. Macy	30 "	J. Fitzgerald	4 "
W. Headam	30 "		<u>266 Shares</u>
J. Macy & Sons	26 "		
French Coffin	40 "		
A. B. Folger	8 "		
E. G. & H. Coffin	104 "		
	<u>421 "</u>		

Mr. Aaron Mitchell enters his solemn protest against the above vote, when it was

Voted That the protest of Mr. Mitchell be entered on the Records of the Company.

Voted to Adjourn

Adjourned sine die
A. J. Morton Secy.

THE STOCKHOLDERS of the Nantucket Steamboat Co. are hereby notified that their annual meeting will be held at the office of the Com'l Insurance Co., on Monday evening, February 1st., at 1-2 o'clock.
A. J. MORTON, Secy.
j15-tm

At the meeting of Stockholders, held pursuant to the above warrant,

Graham Coffin Esq was chosen Chairman
A. J. Morton " Secretary

The report of the of the Treasurer was then read when upon motion of Mr Isaac Austin it was

Voted. To accept the report of the Treasurer

The report of the Directors of the Standing of the Stock was then read, when upon motion it was

Voted That the report be accepted.

Voted That we proceed to a choice for Directors

A. J. Morton was chosen a Com. to collect, assort. & count votes

Whole number of votes given in was Thirty.

Matthew Starbuck

Edward Field

Henry Coffin

} had thirty each
and were unanimously chosen

Voted to proceed to choice of Secretary & Treasurer

Whole number of votes for Secy & Treas^r was 22.

A. J. Norton had 22.

On motion of Thos. Macy Esq it was
Voted, That the thanks of this Company be presented to
the Directors and Officers of the Co and also to the
Officers of the Boats, for the ability and faithfulness
with which they have conducted the affairs of the
Co for the year last past.

Thomas Macy made some remarks in relation to the
establishment of a public House after which he moved
That the Directors investigate the matter and report at
an adjournment of this meeting". After some remarks
by Isaac Austin Esq and others, Mr Macy so modified
his motion so as to read. Resolved "That it is expected
for this Comp^y to procure a public House.

Voted That when the vote is taken, it be taken by interest.

Henry Coffin Esq declined serving as director, and
tendered his resignation - which was accepted.

Voted To fill the vacancy, at an adjournment of this
meeting -

Noted That when we do adjourn it be to meet here Saturday
evening next at 6 1/2 o'clock.

Voted That the subject of a Public House be laid on the table

Voted That a committee be chosen to draft a Code of by-Laws

" That the Com. consist of 3.

" they be chosen by nomination

Thomas Macy

Henry A. Kelley

P. H. Folger

} were severally nominated & chosen

Voted To adjourn

Adjourned
A. J. Norton Secy.

At an adjournment of the meeting of the Stockholders of
the Nantucket Steamboat Co held February 6th.

Minutes of last meeting read.

Voted To proceed to fill the vacancy in the board of Directors each Stockholder voting by interest.

Whole number of shares voted 695.

necessary for a choice 348.

Benⁿ J. Coffin had 595 shares and is elected.

The report of the Committee on By-Laws was then read and each section acted upon separately & adopted
Art. 1st The Officers of this Company shall consist of Three Directors; also a Secretary & Treasurer, who shall not be eligible to any other office in the Company, all of which officers are to be chosen by ballot according to interest in the Stock endorsed thereon.

Art 2nd The Offices of Secretary & Treasurer shall be vested in one person.

Art. 3^d The Directors shall choose one of their number for a President of the Company, also appoint an Agent and determine his compensation

Art 4th An Annual Meeting of the Company shall be held on the first Monday of February,

Art. 5th The Directors shall call special meetings of the Company on application of One hundred Shares.

Art 6th Notice of all meetings of the Company shall be given in some newspaper in town.

Art 7th At the Annual Meetings of the Company an exhibit of its standing shall be made by the Directors.

Art 8th. The Secretary shall keep a record of the

proceedings of all meetings of the Company.

Art 9th. All receipts of the Company shall be paid into the hands of the Treasurer, and be deposited by him in a Bank, to the Credit of the ~~Nantucket~~ Steamboat Co. to be drawn by the Treasurer for acct. of the Company only.

Art 10th. A dividend of the profits of the Company shall be paid Semi-annually in February and August when the earnings will admit.

Art 11th All questions shall be determined by Intest in the Stock endorsed on the ballots unless otherwise determined at the meetings of the Company.

The several articles above mentioned were adopted as the By Laws of the ~~Nantucket~~ Steamboat Company.

Voted That the subject of the Public House be taken from the table.

The question being on the Resolution offered by Thos Macy. "That it is expedient for this Company to procure a public House."

Whole number of Shares voting 1104
murray to determine the vote 553.

692 Shares voting in the affirmative it was determined that it ~~was~~ expedient to procure a public house.

Thomas Macy moved that the officers of the Company be a committee to make inquiry in the premises, and see what can be done in furtherance of the vote of this meeting, and report at a meeting to be called for that purpose.
Voted To lay the motion of Mr Macy on the table.

Voted That when we do adjourn it be to meet here in

two weeks from this evening at 6 1/2 o'clock and
that the Secretary be requested to advertise in the
papers the object of the meeting

Voted That free tickets be granted to the officers of the
Company and their families

Voted To adjourn

Adjourned
A. J. Morton
Secy.

At an adjourned meeting of the Stockholders of the
Nantucket Steamboat Co held at the Office of the
Com^r Ins Co 20th July 1847.

Proceedings of last meeting read.

Voted To take the motion of Mr Thos Macy from the table.
Mr Forham Coffin resigned as Chairman of the
meeting where upon vote Thos Macy Esq was Chosen
Chairman.

Messrs Geo Starbuck and Isaac Macy were appointed
a Committee to collect and count votes.

Whole number of shares voting 1135
mexpay to determine the question 568

846 Voting "Yea" the question was declared
in the affirmative and the Committee was Chosen.
A motion was then made to renew the vote whereby
a bonus of \$300 was offered. which motion was
laid on the table.

Voted That the Committee be requested to ascertain who
will keep a public house for a bonus.

Voted That the Directors be requested to purchase such a
number of Life preservers as they may think proper

Voted That when we adjourn it be to meet Saturday Eve
next at 6 1/2 o'clock

Voted To adjourn

Adjourned
A. J. Morton Secy

At a meeting of the Stockholders of the Nant. Steamboat Co. held 29th July 1847.

Voted That when we adjourn it be to meet at this place Tuesday eve next at 6 o'clock

Voted To adjourn

Adj. A. J. Morton Sec

At a meeting of the Stockholders of the Nant. Steam Co. held at the Office of the Coml Ins Co. 2nd March 1847

The report of the Committee on Public House was read when upon motion to accept the report of the Com. J. H. Shaw and J. P. Swain were appointed a Committee to collect, add up and count votes.

Whole number of shares voting	918
necessary to determine the vote	460
835 Shares voting in the affirmative, the Report was accepted and the recommendation adopted.	

Voted The appointment of the committee be determined by show of hands

Voted That the Officers of the Co. be a Committee with full power to carry into effect the recommendations of the Com. in relation to purchase, alterations, repairs, letting &c &c in behalf of this Company

Voted To adjourn

Adjourned Min. de
A. J. Morton Sec

At a meeting of Stockholders of the Nantucket
Steamboat Co held at the Athenaeum Hall
February 7th 1848

Thomas Macy Esq was chosen Chairman
A. J. Morton do do Secretary pro tem.

The Report of the Treasurer was read and laid on the table

" do " Directors " " " " " "

" Bill of J. G. Coffin Esq. " " " " " "

Voted To take up the Report of the Treas.
after considerable discussion it was

Voted To lay the Report of the Treas. on the table.

H. A. Kelley Esq offered the following Resolutions
which was carried in the affirmative

Resolved. That the course adopted by the Directors
in relation to the payment for the "Ocean
House" meets the entire approbation of
this meeting.

Voted To accept the Report of the Treasurer.

Voted To take up the Bill of J. G. Coffin Esq from the table

Voted To refer the whole matter of the Bill of J. G.
Coffin to the present board of directors to be
settled according to their discretion by re-
ference or otherwise

Voted To take the Report of the Directors from the table.

After considerable discussion Isaac Austin Esq
moved That we postpone making any addition
to the "Ocean House" until next year.
while this motion was under discussion it was

Voted To recommit the Report of the Directors
to them with instructions to make it more
definite in regard to the wing and also procure
estimates and plans.

Voted To go into a Choice of Officers

Whole number of Shares voting }
for Directors 917.
Majority for Choice 459
Matthew Garbuck has 917.
Edward Stild " 917.
Suz^r F. Coffin " 840.
and they are Elected

Whole number of Shares voting }
for Secretary and Treasurer 936.
Majority for a choice 469
H. J. Morton has 936
and he is Elected

Voted That the Compensation to the Secretary & Treas^r
be One hundred Dollars per Annum.

Voted To present Capt. Lot Shinnery & Jas H Parker
Five Hundred Dollars each. additional Com-
pensation for Extra Services rendered in the
Case of the Ship Louis Phillippo

Voted That when we do adjourn, it be to meet at
this place. two weeks from this evening at
6 1/2 o'clock

Voted To Adjourn.

Adjourned H. J. Morton
Secretary.

At an adjourned meeting of the Stockholders
of the Nantucket Steamboat Co. held at the
Athenium Hall February 21st. 1848

The Record of the proceedings were read, and no
objection being made they stand approved

The Report of the Directors for building a wing on
the Ocean House was read & laid on the table.

The following Resolution offered by Wm H. Carter
and amended by H. A. Kelley was unanimously
adopted

Resolved That the thanks of this Company be pre-
sented to the Directors and Agent for the
prompt and efficient measures taken
by them in the settlement of the claim
against the Ship Louis Phillippe and for
their other services during the past year.

Voted That the Chairman & Secretary be requested
to transmit a copy to the Directors & Agent.

After sundry remarks Isaac Austin Esq. offered
the following Preamble and Resolution.

Forasmuch as the Steamboat Pilgrimage
& Massachusetts, have failed to pay their
expenses, the cost of running the Boats,
and the fair price of Interest & Insurance,
but have sunk more than 8 per cent
per annum for all the time they have
run since 1832 Therefore

Resolved That the Stockholders ought not
to be called on to give presents to their Cap-
tains who they have paid well for their
services, but that the \$400 voted to them
ought a large part of it to have been
given (if given away at all) to Capt Luce
and crew who were carrying the mails for
the Steamboat Captains, while they were
receiving the pay for it, and earning their
proportion of the \$5000 besides

14
Voted To act on the Preamble & Resolution separately

Voted To lay the Preamble on the table

Voted To take the vote of laying the Resolution on the table by interest

Whole number of Shares voting 864

Majority for decision 433

509 Shares voting in the affirmative the Resolution was laid on the table.

Voted To take up the report of the Directors

Voted That the Directors be requested to make an addition to the Ocean House at an expense not exceeding \$5200. Provided they get permission from the Legislature to hold Real Estate, to an amount not exceeding Fifteen Thousand dollars

Voted That the Directors petition the Legislature, that the Company may hold Real Estate to an amount not exceeding Fifteen Thousand Dollars, provided the Directors cannot put the wing on, within the limits of the Charter, (say \$10000.)

Voted To take the question by interest

Whole number of Shares voting 1130

Majority for decision 566.

750 Shares voted in the affirmative, the question was carried.

Isaac Austin Esq moved to present John Luce One hundred dollars for his indefatigable services during the last year.

Voted In the Affirmative by show of hands.

The vote being doubted a call was made to vote on the question by interest.

Whole number of Shares voting 1059

Majority for determination 529

55% Shaws voting in the affirmative the motion is sustained.

⁴⁴ Voted (By show of hands) That the Officers of the Com^y have per tickets for themselves and family

The Documents, Letters and Copies of the answers, relating to the Bill of Tim^r G. Coffin Esq. were read, when, upon motion

That the Directors be requested to pay Tim^r G. Coffin Esq. Four hundred dollars,

The whole number of Shaws voting 1032

Majority for decision 51%.

57/4 Shaws voted in the negative and the motion was lost.

⁴⁴ Voted (By show of hands) That the Directors be requested to send Mr Tim^r G. Coffin Three hundred dollars for his services.

⁴⁴ Voted (By show of hands) To leave the going into Edgar-town. to the Directors

⁴⁴ Voted To leave the rate of fare to the Directors.

⁴⁴ Voted To Adjourn

Adjourned sine die
J. F. Morton Secy^r

THE Stockholders of the Nantucket Steamboat Company are hereby notified to meet at the Athenaeum Hall, on Monday evening next (May 1st.) at 7 1/2 o'clock. A. J. MORTON, Sec'y
Apl 26 - 1848

At a Special meeting of the Stockholders of the Nantucket Steamboat Company held at the Athenaeum Hall Monday Eve May 1st 1848

Thomas Macy Esq was chosen Chairman.

A petition from One hundred and forty seven Citizens of Edgartown, requesting that the Steamer Massachusetts, might touch at Edgartown on her trips to and from New Bedford, was read.

After considerable discussion Gorham Coffin Esq. moved

That the Directors be authorized to run the Boat into Edgartown, on her trips to & from New Bedford, so long as it appears to be for the interest of this Company.

Voted

To take the question by Stock

Whole number of Shares voting 883.
necessary to determine the question 442
584 Shares voted in the affirmative
and the motion was sustained.

Voted

To Adjourn

Adjourned Sin di

A. J. Morton Secy

At The Annual Meeting of the
Kentucky Steamboat Company
held at the Athenaeum Hall
Monday Eve Dec 5th 1849

Thos. Mayes

was chosen Chairman
& Henry A. Kelly Secy

On Motion of

David Thain

That the accounts of the Agent & the
reports of the Directors be read

To accept the Directors report

" Lay the reports of the Treasurer & Agt
on the table

That the Correspondence between this
Company & Firms Coffin be read

On Motion of

Isaac Austin

That this Company adhere to their
Vote, passed at the last Annual
Meeting, which is agreed to pay
Firm Coffin & Co for his
Services, rendered in the case
of this Co against Ship Louis
Phillippe.

On Motion of

David Thain

That the acor. passed at the last
Annual Meeting of this Company
to pay the Secy & Treasurer one
hundred dollars for annum be
repealed, & that in future, no other
compensation be paid, than is given to
the Directors—

Today That we now go into the choice
of Officers for the ensuing year

Samuel Austin

Moved to suspend
the above vote

Whole number of Shares

Total for Directors 893

Necessary for a choice 447

Child has 885

F. W. Padden 762 and unknown

H. A. Kelly 622

Matthew Winbuck 311

A. R. Wing 30

B. F. Coffin 57

D. H. Shaw 8

Henry A. Kelly having declined

serving as one of the Directors -

" That he be excused from serving

" That we now go into the choice
of one Director to fill the vacancy
occasioned by the resignation
of Henry A. Kelly

Whole number of Shares voted 716

Necessary for a choice 358

Philip May has 16

D. Thoin 194

J. H. Shaw 8

C. G. Kelly 152

Geo. Winbuck 255

W. H. Crossly 8

Chas. Coffin 4

W. R. Easton 34

A. R. Wing 18

Samuel Austin 14

+ there is no choice

I Ballou

Whale no of Vats

819

mass for a choir 410

Edward G. Kelly, has 411 si, charm

Whale no of Vats given for a

Secretary & Treasurer 686

has S. D. Sorville has 365

si, charm

John H. Shaw

Moved that the vote
which was determined to adhere
to our offer, to Simon G. Coffin
be reconsidered.

On Motion of Isaac Austin
Voted That the Directors be instructed
to make a dividend of 6%
from the earnings of the
last 6 mos

On Motion of Thos Macy
amended by Henry A. Kelly
by the addition of all after "past
year",

Voted That the thanks of this meeting
be presented to the officers of
the Vantucket Steamboat Co
for their faithful services the
past year, and that a ~~present~~
ticket for passage in the Company's
Boats, for the ensuing year,
be also presented to Matthew Starbuck
Esq. for himself & family, as a
small token of respect, for
his very efficient services, as
President of this company,

over

AR 141
Voted That we accept the Treasurer
upon
Matthew Stambuck

Stated to the
Meeting that the compensation
allowed for carrying the mails
was entirely inadequate to the service
performed by this Company
& that the Directors be requested
to endeavor to obtain \$4000
for this service in making a
future contract,

Voted That the Directors be requested to
run the boat the same
as the last season

Voted That we now adjourn to meet
at this place tomorrow eve
at 6 1/2 o'clock.

Sunday Eve May 6th 1849

Voted That free passage tickets for the Gov
officers of this Company & their families
be granted to them, as the past
year,

Voted That the Directors of this Company
be authorized to exchange the
Ship Portugal for a suitable
vessel for doing the business of
this Company; providing they
succeed in obtaining the contract
for carrying the mails,

Voted That the whole subject relating
to the Ocean House be left
with the Directors, with the
request that they will at all
times bear in mind the
wishes of this company to
have it strictly a Temperance
House, and that in any
future disposition of it be
done by written lease, to be
used & occupied only as
a strictly Temperance House

Yost Chas P. Serrin

Moved that the fare in the
boats of this company be
reduced to \$1 for passage to
New Bedford, & that the question
be decided by Interest

Whole number of Votes 883

Yost 85

Serrin 798

& the motion is lost

the Gov Chas G. Coffin

Moved that no "Season tickets"
be sold the present year
& that the question be decided
by interest

Whole no of votes 849

Gov 345

Coffin 502

& the motion is lost

On Motion of Isaac Austin

Voted That the disposal of season tickets
be left to the Directors

" That the Directors cause \$3000 additional
fire insurance to be effected on the
Ocean House

Voted

On Motion of Isaac Austin
That the Directors be instructed
to advertise the Ocean Steam
for Sale & when an application
is made for it, to call this
company together, that this
question be decided by Interest
What No of Shares voted \$34
Guns 650
Mugs 184

Voted

On Motion of Edmund G. Kelly
to strike out the word
"advertise" in the above vote
& insert the word offer.

Voted

On Motion of Matthew Stanbuck
That all the Funds of this Co
go into the hands of the Treasr
& be deposited by him in the
Pacific Bank, to be drawn
by him for the use of the
Company only - on his checks
countersigned by one of the
Directors; and that a copy
of this vote be forwarded to
the Cashier of Said Bank
by the Secy of this meeting
Adjourned sine die

Henry A. Kelly
Secy

At a special meeting of the Stockholders
of the Nantucket Steamboat Company, held
at the Athenaeum Hall on Tuesday Even,
June 12 1869.

Wm R. Easton Esqr, was chosen
Chairman and Edward S. Kelley, Sec' (pro tem.)

The subject of the Mail Contract was taken up.
Cushman Coffin moved, that the Steam Boat Co.
accept the offer of the Post Office ^{Department} for
conveying the Mail between Nantucket & New Bedford
amounting to \$2438. and reject the Holm-Hole
route, on account of its being out of our way,
during the winter season.

Voted, In the negative by show of hands.

Isaac Austin moved, an amendment to Mr Coffin's
motion requesting the Directors to renew the Proposal
they had made to the Post Office Department, for
conveying the Mail, on our route for the sum of \$3000.

Voted, In the affirmative by show of hands.

The claim of T. S. Coffin Esqr, for professional
services, was brought before the meeting by the Directors.
After some discussion, Matthew Sturtevant, moved
that we offer Mr Coffin, a settlement, by refer-
ence to C. L. Loring Esqr of Boston.

Cushman Coffin, moved an amendment, that
an agreed statement of facts be made by
each party, to Mr Loring.

The amendment was accepted.

Voted, In the affirmative by show of hands.

A note from Mr R. T. Parker was read by the
Sec' relating to a reduction of the rent of the
Ocean House.

Shammy May moved to leave the whole matter
in the hands of the Directors.

Voted, In the affirmative by show of hands.

Voted To adjourn.

Edward S. Kelley Sec' (pro tem.)

A 14
At the Annual Meeting of Nantucket
Steamboat Company held at the
Athenaeum Hall Second Month fourth
1854 John H Shaw was
Chosen Chairman

Voted To read the report of the Directors

Voted To read the Treasurers report

Voted To take up Directors report separately

Voted To have three thousand dollars Insurance on
the Ocean ^{haver} in addition to five thousand dollars
insurance on Mutual Office

Voted To Accept that part of the Directors report
in regard to Carrying the Mail without Contract
and that whole subject matter of Mail be left to Directors

Voted To Accept that part of Directors report in
relation to Selling Package Tickets

Voted That the whole subject matter in relation to
Choosing Clerk on board Boat be left with
the Directors

Voted To go into choice of Officers

Voted To go into the choice of three Directors
Whole number of Shares voted for Directors. 950
Necessary for Choice 180

Edward Field

314

Frederick W Padack

314

Edward G Kelly

314

Olaf Swann

19

Chas B Swann

28

And was Chosen

Vote

Voted To go into the Choice of Lectay Treasurer
by Ballot

Joseph B. Swan had 173 and was Chosen

Notice That the Money of the Connecticut
Steamboat ^{Co.} the deposite in the Pacific
Bank to be drawn by the Treasurer once
his checks be countersigned by one of
the Directors same as the last year

Notice To accept the Directors report

Notice To accept the Treasurers report

Noted That when we do adjourn at be two weeks
from this evening at 6 1/2 O. Clock, and that
the subjects of consideration shall be the
selling of Season tickets, running the Boat
the Hoyannis, and the disposal of the Ocean
House

Voted To adjourn

adjourned

J. B. Swan Lectay

At an adjourned meeting of the Nautic^{al} Steam Boat Co. held at the Athenaeum 2nd Nov 1850.

Isaac Austin moved that the Directors be requested in making any future lease of the Ocean House, that a clause be inserted, providing that no intoxicating liquors shall be sold in the House.

Isaac May moved that the vote be taken by ballot, which was agreed to.
Whole number of votes 558. (necessary for a show 280 - Nos 271. Ayes 287

William B. Easton moved that the Directors be requested to sell Season & package tickets.

E. W. Gardner moved to take the vote by ballot. Whole number of votes 1347. Ayes 430 Nos 917

On Motion of Daniel Thain that the Directors be authorised to sell package tickets as last year.
Voted by show of hands.

Henry A. Kelley moved that the Directors sell larger number of tickets than 50 by decreasing the price in the same ratio.

Whole Number of votes	1012
Ayes	541
Nos.	471

On Motion of Henry A. Kelley that the Steam Boat Company, hire run a Boat to Hyannis at the completion of a Rail Road to that place.

Isaac Austin moved an adjournment to meet tomorrow evening at 6 in this Hall.

Adjourned J. B. Loring
Secy

At an adjourned meeting of the Nantucket
Steam Boat Company, held 2 Mo 19th. 1850.

Henry A. Kelley's motion to reconsider the vote
by which the Directors were requested to sell a
large number of tickets for a less price in the same
ratio

Show of hands

To lay the subject (matter of selling tickets more
than 50 be laid on the table

Isaac Austin moved that the directors be
requested to sell the Ocean House

E. G. Kelley moved an amendment. That the
Directors be requested to purchase the furniture
in the Ocean House if it could be had for a sum
not to exceed \$1300

Charles B. Swain moved an amendment. to strike
out the amount to be paid for furniture, and that it
be left to the judgment of the Directors to purchase
at what they consider a reasonable price. E. G. Kelley
consented to the amendment.

Whale number 853

Feet 442

Tons 411

The vote was now taken on the main question
which was the motion of E. G. Kelley

Whale number 909

Feet 515

Tons 394

John Macy moved that the Directors be requested to
sell the Ocean House, as they may think
most advantageous, subject to the motion of
Isaac Austin at last meeting.

Isaac Austin moved that the Company be
 voted to a Steam Boat to Hyannis or Woods Hole, or
 by whom which can place a Rail Road may first be
 of some finished.

Henry A Kelly moved that the Secretary be
 requested to give notice to the Officer of the Cape
 Cod branch Rail Road, of the acceptance of the
 above motion.

The subject of Mail Contract coming
 before the meeting on motion of
 Matthew Starbuck. Voted

That the
 Directors take no more can in contracting
 voted for the Mails until called on, and then
 not to make any contract for less than \$3000.

William R Easton moved to indefinitely
 voted postpone the matter subject of Mail Contract

Voted to adjourn

Adjourned

2^d Mo 19th 1850.

J. P. Swain
 Secy

Nantucket February 3^d 1851

Annual Meeting of the Nantucket Steam-Boat
Co. held at Athenaeum 6 1/2 P.M. Thomas Macy in the Chair,
Moved to adjourn to tomorrow evening for the
purpose of giving time for the New Bedford
Stock to be represented.

Carried

Tuesday Evening Feb 4th Stockholders Met as per adjo-
urnment Thomas Macy in the Chair,

Moved to lay the Directors report on the table,

Carried,

Moved to lay the Treasurers report on the table,

Carried,

Isaac Austin moved that a Committee be
appointed for the purpose of selling all the
property belonging to the Steam-Boats Co.,

Lost.

John H. Shaw moved that a Committee of three
be appointed to examine all the financial
affairs of the Company and make such sug-
gestions and recommendations as by them may
be deemed expedient, and report at an adjo-
urnment of this meeting.

Carried,

Isaac Austin, E. M. Gardner & H. A. Kelley were
constituted the above committee.

Henry A. Kelley moved that the President
and agent of the Company be added to the
above Committee.

Lost

E. G. Kelley moved that the examining Commit-
tee go through the books to Feb 1846,

Lost

Moved that all the reports now on the table
be put into the hands of the examining com-
mittee.

Carried

Moved that when we adjourn it be one week
at 6 1/2 P.M., Carried — Moved to adjourn, Carried

14
Tuesday evening Feby 11th Stockholders met
as per adjournment, Thomas Macy in the Chair,
Wm R. Easton moved that the report of the
examining Committee be read,

Carried
Henry J. DeFrees moved that the report be taken
up in sections,

Carried
E. G. Welley moved to take up the first Sug-
-gestion of the Committee,

Carried
J. M. Paddack moved that the three first
propositions be left for the action of the
Directors to be chosen,

Carried,
Isaac Austin moved that the Directors shall
make no contracts that will interfere with
Temperance on board the Boat,

Carried,
Moved to accept that part of the Commi-
-tee's report which relates to a clerk,

Carried
Moved that the agents pay be left with
the Directors,

Carried
Moved to strike out that part of the
Committee's ^{report} which relates to Insurance
on the Ocean House,

Carried
Moved that any insurance effected on the
Ocean House hereafter shall be done at
some mutual office,

Carried
Moved that the Captain shall settle his
accounts once a week,

Carried
Moved that the agent be made Secretary
and Treasurer also,

Last

Moved that the books be kept by double entry as recommended by the examining Committee,

Carried

Moved that the subject of the purchasing of oil be left with the Directors, to be chosen

Carried

Moved that the subject of Freight on oil and Candles be left with the Directors to be chosen;

Carried

Moved that the Directors be requested to make the prices of towing in New Bedford correspond with those at Nantucket,

Carried

John H Shaw Moved to refer the report of the examining Committee to the Directors (when chosen) as amended,

Carried

Moved that when we adjourn it be to the 13th inst at 6 1/2 P.M. Carried. Moved to adjourn Carried

Thursday evening Feby 13th Stockholders met as per adjournment Thomas Macy in the Chair,

Moved to accept the Treasurers report,

Carried

J Hain Moved to strike out that part of the Directors report which relates to a Clerk,

Carried

John H Shaw Moved to amend the report by adding that the Directors be requested to sell season tickets at Twenty five dollars per year for one family.

^{then} W. C. J. DeFries Moved to amend it by striking out the \$25= and inserting Forty dollars.

Whole No of votes ~~~~~ 1054

Necessary for a choice ~~~~~ 528

for the Amendment ~~~~~ 590

Against " do ~~~~~ 464

and the Chair announced the Motion Carried as Amended.

A
14
Moved to indefinitely postpone the Subject Matter
of repairs on Steam-Boats

Carried
Moved to accept the Directors report as
amended,

Carried
Moved to go into the choice of officers

Carried
Moved to go into the choice of 3 Directors

Carried
Whole No of votes given in was 816
necessary for a choice 409

Matthew Starbuck Had 465

Edward W. Gardner — " 118

Edward Field — " 555

John H. Shaw — " 307

Adm R. Wing — " 398

Edward G. Kelley — " 496

Charles Mitchell — " 104

Frederick W. Paddack — " 5

and the Chair announced the following
Gentlemen as elected, Matthew Starbuck,

Edward Field,

Edward G. Kelley,

Moved to go into the choice of Secretary
and Treasurers,

Carried,
Whole No of votes given in 526
necessary for a choice 264

George C. Macy Had 480

Isa. B. Swain — " 30

Chas. B. Swain — " 16

and the Chair announced Geo. C. Macy as elected,
Isaac Austin Moved that the Treasurers checks
be countersigned the same as last year

Carried,
Moved that the Steam-Boat Co presents J. W.
Paddack with a season tickets,

Carried,
Moved to adjourn to tomorrow at 6 1/2 o'clock

Carried
S. B. S. Secretary

Friday evening Feby. 14th. Stockholders met as
for adjournment, Thomas Macy, in the Chair,
J. M. Paddock, moved, to go into the choice of
one Director, Edward Field having declined
to serve.

Carried,

Whole No of votes given in was ~~~~~ 1001
necessary for a choice ~~~~~ 501

Charles G Coffin had ~ 164

Abm R Wing ~ " ~ 543

John H. Shaw ~ " ~ 294

and the Chair announced Mr Wing as elected,
It then being understood that Mr Wing, (and
he being absent from the Island) would not
serve, and Matthias Starbuck declining to
serve, also, Isaac Austin moved, to go into
the choice of two Directors,

Carried,

Before proceeding to ballot, it being given
out by another gentleman that Mr Wing
would serve, Henry Coffin moved, to recon-
sider the vote whereby we go into the choice
of two Directors,

Carried,

H. I. DeFrees moved to go into the choice of
one Director,

Carried,

Whole No of votes given in was ~~~~~ 1051
necessary for a choice ~~~~~ 526

John H. Shaw had ~ 520

Chas. G. Coffin ~ " ~ 469

Edward W. Gardner ~ " ~ 40

H. G. O. Dunham ~ " ~ 22

and the Chair announced there was no choice,
It then being understood from David Thain,
that Mr Wing positively would not serve,
Capt Thain moved, that we go into the choice
of two Directors,

Carried

A 14
Whole N^o of votes given in was 1130
Necessary for a choice 566

John H. Shaw had 769

Chas. G. Coffin " 456

Ew. M. Gardner " 288

David Thain " 424

H. G. C. Dunham " 22

M^r H. Crosby " 22

Isaac Macy " 16

Henry J. Depees " 51

Nathl. A. Sprague " 212

and the Chair Announced Mr Shaw as elected,
Isaac Austin Moved, to go into the choice
of our Directors,

Carried
Whole N^o of votes given in was 956
Necessary for a choice 479

David Thain had 598

Chas. G. Coffin " 32

Ew. M. Gardner " 304

M^r H. Crosby " 22

and the Chair Announced Mr Thain as elected,
Isaac Austin Moved, to reconsider the vote
whereby we present J. M. Puddack with a
season ticket,

Lost
Ew. M. Gardner Moved, to present Edward
Field with a season ticket

Carried
John H. Shaw moved to have the records
of the Annual Meeting read, but the late
secretary, not having recorded the proceedings
from his minutes up to that time, the motion,
was withdrawn,

H. J. Depees Moved, to adjourn,

Carried
Geo. C. Macy
Secretary

At a meeting of the Directors held at the Counting
Room of George C. Macy. John H. Shaw }
David Thain } Present

Met on business of retrenchment & Co. voted to
leave the general subjects of expenses & Co until
Mr E G Kelly returned, voted to give Capt
Baiker Nine hundred dollars salary for
running the Boat the coming year, voted
to keep the Steam-Boat Co's Books in the
safe of H. A. Kelly, adjourned

July 17th 1851

Geo. C. Macy
Secretary

at a meeting of the Directors held at the Counting
Room of George C. Macy: John H. Shaw }
David Thain } Present

E. G. Kelly

voted that John H. Shaw be President of
the Company, voted that E. G. Kelly be
constituted a Committee to confer with
C. B. Loomis in regard to the agency, Mr
Loomis wishing an addition of one thousand
dollars salary, voted that the resident
Ministers have the liberty to purchase either
Kind of tickets, which shall include their
whole families, and that any Minister
coming to fill their places at any time
their ^{same} ticket shall include the wife only
with the transient Minister, voted to
continue the same rates of towing in New
Bedford as heretofore, voted to continue the
same rates of freight as heretofore,

Adjourned

July 21st 1851

Geo. C. Macy
Secretary

At a Meeting of the Directors held at the
Counting Room of Geo. C. Macy

J. H. Shaw }
David Shaw }
E. G. Kelly }
Pres.

Noted, that Chas. B. Swain be the agent of
the Company for the coming year at a
Salary of Five hundred dollars the
Charging the Company when absent
for the Company's affairs, his services,
except when the time is within a week,

Noted, to Charge the Boston Express the same
as last year, with an addition of \$20 dollars,

Noted, to Charge the New York Express
50 dollars each,

Noted, to Charge John P. Swain One hundred
dollars for the privilege of carrying
his express in the Boat from and to
Nantucket, and intermediate places,
and be allow^d the same dinner
privilege as last year,

Noted to forbid any and all kinds of
~~trading~~ trading by officers or
crew on their own account,

Noted that the books be kept by the
agent as heretofore, except that
he shall ^{open} a separate account with
each of the main departments,

Noted that the Captain require the Steward
to keep a memorandum book, on
which, shall be kept the entries
of purchases made by him, and
that the Capt. shall produce this
book when making a settlement
with the agent as evidence of money
expended for that department,

Noted that the Captain be required to produce
him, vouchers for all money expended by
him, except when not convenient in

Some small matters, but then to give the items in full.

Noted that the letting of one half of the Wharf in New Bedford be left with the agent,

Noted to employ John Ray as master of the Sloop Tantemec the coming year, at the same wages as last year.

Adjourned

July 22nd 1857

Geo. C. Macy
Secretary

At a Special Meeting of the Steamboat Co held at Athenaeum Hall Monday Evening Sept 1st 1857 Thos. Macy was called to the Chair

John H. Shaw read a report from the Directors in regard to repairing the Massachusetts &c, which report is on file -

F. W. Paddock Moved to increase the Capital Stock of the Company and build a new Boat.

Lost

C. B. Swain Moved that a Committee of three be appointed to ascertain if the amount of Stock necessary can be obtained by new subscribers for the purpose of building a new Boat suitable for this route, the Committee to report in two weeks.

Carried

J. H. Shaw Moved that the Committee be appointed by the Chair and from those favorable to the measure

The Chair declined

Wm. Hadwen Moved to leave the subject matter with the present Directors

Lost

Moved to appoint the Committee by
Nomination

C. G. Coffin }
C. B. Swan } were Chosen
Geo. Starbuck } as the
Committee

E. G. Kelley Moved that John P. Swan
be allowed a season tickets for the
year at forty dollars with the priv-
ilege of carrying his express between
Nantucket and New Bedford,

John H. Shaw Moved to lay the above
Motion on the table

Carried
Mr Shaw then offered the following
resolution — as the sense of this meeting
that the vote of forty dollars for a
season tickets for a man and family,
means, that any person under this
tickets may run an express on board
the Steamboats between Nantucket and
New Bedford,

Isaac Austin Moved that the word
not be inserted after the word
may which motion was withdrawn,

Moved to decide Mr Shaw's resolution
by voting by interests

Whole No of votes was 563
for the resolution — 80

Against it — 483 — and the
Chair announced ^{the resolution} not accepted.

C. G. Coffin Moved that John P. Swan
be allowed the same privilege as other
people in regard to season tickets

Carried
R. F. Gardner Moved that any person

granting a season tickets for his family can
have one at forty dollars the year

Carried

J. H. Shaw Moved that when we do adjourn
it be to meet at this place two weeks
at 7 o'clock

Carried

J. H. Shaw Moved that the Secretary
be requested to call a meeting two
weeks from this evening at this place
at 7 o'clock for the purpose of taking
into consideration the repairing of the
Steamboat Massachusetts - for increasing
the Capital Stock twenty thousand
dollars for the purpose of building
a new Boat, for selling the Ocean
House - and to act and transact
any other business legally coming
before the meeting in relation to
the above

Carried

E. G. Kelley Moved to adjourn

Carried

Geo. C. Macy
Secretary

At an adjourned Meeting of the Nantucket
Steamboat Co held at the Athenaeum Hall
Sept 15/07 Thomas Macy Esq in the Chair
Voted that C. B. Swain act as Sec pro-tem
The report of the Committee appointed to raise
stock for a new Boat was read
Isaac Austin moved the accepts of the report
Voted to accept the report
Isaac Austin moved that the Directors be
requested to make a dividend of Six per cent
Voted in the affirmative, - Isaac Austin

14
Moved that the Directors be instructed to sell
the ocean house as soon as it can be done
advantageously to the Company -

Voted in the affirmative -

Alaron Mitchell Esq Moved to adjourn -
Voted to adjourn sine die -

C. B. Swan Sec. Porter

At an Annual Meeting, of the Nantucket
Steamboat Company, held at
Athenaeum Hall, Monday Evening Feb^y
2^d at 6 1/2 O'clock with Thomas Macy Esq
was called to the Chair -
Moved to read the several reports, first
was the report of the Treasurers - next
was the report of the agent - next was
the report of Capt John Ray - then a
Statement of the Standing of the Steam-
boat Company - Next was the reports
of the Directors read by the President -
Moved to lay the different reports on
the Table

Carried

James Austin offered the following
resolution - That we the Steamboat
Company will sell no more Season,
or package tickets, for the present,
but that all passengers be charged
the same price for the same passages,
as follows, one dollar each to and
from New Bedford - 50 Cents each
to and from Holmes Hole, to Woods
Hole, or Holmes Hole or Woods Hole
to or from New Bedford - and that
from those persons who wish to run an
Express our Directors and agent be au-
thorized to receive a fair compensation

as they may agree, the above to be in force nine months in the year, and for the three winter months the passages to be two dollars each. Henry J. DeFreese offered the following amendment, that the company reduce the fair the nine months in the year to one dollar and fifty cents, to and from New Bedford, and the way fair in proportion. P. H. Folger offered an amendment to the amendment, that the subject of fairs be left discretionary with the Directors to be chosen, then C. B. Swain moved an amendment to the resolution as follows, to strike out all after the word present and insert = but that the fair through the route shall be half its present rates through the year, J. H. Shaw moved an amendment still, which was to strike out the word half and insert three fourths, which motion was lost, as follows

For the Amendment	—	330 Shares
Against	Do	898 "

Isaac Austin moved to amend C. B. Swain's amendment by excepting the three winter months, Lost

Moved to ~~accept~~ accept the resolution as amended by C. B. Swain
Carried

H. J. DeFreese moved that the price of dinners be twenty five cents Lost

Moved to go into the choice of three Directors. Whole No. of Shares — 1215
 Necessary for a Choice 608

and the Chair declared the following
gentlemen elected — John H. Shaw
Edward G. Helley
Edward W. Perry

Moved to go into the choice of Secretary
and Treasurer

Whole No of Shares — 517
Necessay for a choice 259
and the Chair declared Geo C. Macy
to be unanimously elected

Isaac Austin offered the following
resolution, That the Directors and
agent be requested to limit the No of
free tickets to as small a number as
possible as the income from passengers
at present will not warrant any other
course, and probably never will.

Carried on the Table
Isaac Austin Moved also the follow-
ing resolution, that from those persons
who wish to run expenses our Directors
and agent be authorized to receive a
fair compensation,

Carried
Wm R Easton Moved that David Shaw
be presented with a season tickets

Carried
Moved to adjourn

Carried
Geo. C. Macy
Secretary

at a meeting of the Directors held at
the counting room of G C Macy Wednes-
day July 4th 1852 it was voted that
John H Shaw be President of the
Company.

Adjourned

Geo. C. Macy
Secy

At a meeting of the Directors held at
the counting room of C. B. Swain July
21st 1852 it was voted that Tho^s M. Swain
be employed as Clerk of the Steamboat
the coming year at a salary of Six
hundred dollars

Adjoined G. C. Macey
Secretary

At a meeting of the Directors of
the Nantucket Steamboat Co^y
held at the office of Kelly Coffin
& Co March 11th 1852. E. J. Kelly
in the Chair in the absence of
the President,

Voted That C. B. Swain be Secretary
Pro tempore for the purpose of
transferring C. B. & W. Coffins Stock
in the absence of G. C. Macey
and also for transferring Tho^s Macey
Stock, voted to adjourn

By

C. B. Swain Secy
Pro tem

At an Annual Meeting of the Nantucket
Steamboat Company held at Harmony Hall
Monday Evening ^{July 7th 1853} at 6 o'clock John H. Shaw
was called to the Chair =

Voted To read the several reports of the officers,
First, was the report of the Agent,
Second, was the report of the Treasurer,
Third, was the report of John Ray,
Fourth was the report of the financial affairs,
Fifth was the general accounts,
Voted, on motion, of W. R. Easton, to allow
Capt John Ray Two hundred dollars, as
extra services, rendered the past year,

14
Jas W Paddock, Moved, to Sell the Ocean House and Furniture at Auction, or private Sale - Isaac Austin, Moved, as an amendment, that, provided it can be sold for not less than eight thousand ^{dollars}, and that the selling of the same be left with the Directors to be chosen for the current year,

Carried

Then the Chair called for the votes on the main question which was Carried

Jas W Paddock, Moved, that the Directors to be chosen, inquire as to the legality of running the Boat to Hyannis, under the present Charter,

Carried

Isaac Austin, Moved, to Chose a Committee to look into the accounts, and doings of the Company, and make whatever suggestions and alterations they may think proper and also, suggest whether any alteration is requisite in the price of passages.

Lost

David Thain, Moved, that the passages to and from New Bedford, the coming year be, one dollar and Fifty Cents, to and from Nantucket and Holmes Hole be Seventy five Cents, to and from Nantucket and Woods Hole be one dollar, to and from Holmes Hole and New Bedford Seventy five Cents, to and from Woods Hole and New Bedford Fifty Cents, to and from Holmes Hole and Woods Hole Fifty Cents. - George Sturges, Moved, as an amendment, that the price of fare between Nantucket and New Bedford be Two dollars. That the Directors be authorized to sell season tickets. That they also be authorized to sell package

tickets at former rates, all of which was, Negatived
then the Chair called for the main question
of David Thain which was. Carried

Gage Harbick, Moved, that no passengers go
on, except the Directors, agent, and Treasurer,
Carried

J W Padida etc, Moved, to accept the Treasurers report,
Carried

Isaac Austin, Moved, that the office of agent
of agent and Clerk constitute one person, and
that he go with the Boat, Lost

Moved, to accept the report of John Ray,
Carried

Moved, to accept the report of the Directors,
Carried

Moved to accept the report of the standing
of the financial affairs of the company,
Carried

Moved to accept the agents report,
Carried

Moved to go into the choice of a Treasurer,
Carried

Whole No of vote was 740
and the Chair announced Geo C,
Macy elected -

Moved to go into the choice of three Directors,
Carried

Whole No of votes was	945
Necessary for a choice	473
John H Sham had	945
Edward W Perry "	945
	over.

Edward G. Kelley had ----- 879 and
 the Chair announced them elected.
 Edward W. Gardner had ----- 79
 C. G. Coffin " ----- 13
 R. F. Gardner " ----- 13

Moved to reconsider the vote whereby the Directors,
 agent, and Treasurer, only, are allowed a free
 passage - (Yea 704 - Nay 398) Carried

Moved that the agent report at an adjournment
 of this meeting, the number of free passages the
 last year, and the names of the same,
Carried

Moved that when we adjourn it be to
 Athenian Hall tomorrow evening at 6 o'clock
Carried

There being nothing more before the meeting
 it was moved on motion of David Shain
 to adjourn
Carried

Robt. Macy
Secy

Tuesday Evening Feb'y 8th (Met as per adjournment)
 at 6 o'clock John H. Shain in the Chair,
 a report from the agent was read respecting
 free passages,

Thomas Macy, Moved, that the agent's report
 be referred back to him for the purpose of his
 making a more extended report at an adjourn-
 -ment of this meeting. Carried

E. W. Gardner, Moved, that when we do
 adjourn it be to meet at Harmony Hall,
 two weeks from tomorrow evening at 6 o'clock,
Carried

Mr R Easton, gave notice that he intended to move for a reconsideration of the vote, whereby we voted that the price of passages be one dollar, and fifty cents, to and from New Bedford

Moved to adjourn. Carried

Robt. Macy
Secretary

Wednesday Evening Feb. 23, met as per adjournment at Harmony Hall, J. H. Shaw in the Chair

A report of the agent respecting free passages and the names of the same, was read by the President of the Company, after which he went into a detailed account of the same,

The question then before the meeting came up, which was a motion of George Starbuck, that no passengers go free except the Director, Agent and Treasurers, Isaac Austin moved to lay the above motion on the table, Carried

Mr R Easton, moved to reconsider the vote whereby we voted that the price of passages be one dollar and fifty cents, to and from New Bedford

Isaac Austin moved to lay the above motion on the table Lost

The motion of Mr R Easton was taken then and lost ——— Nay! 490

Yea! 372

Isaac Macy, moved, that when the meeting adjourn it be to meet at this place Tuesday evening next at 6 1/2 o'clock Carried
It was then voted to adjourn. Robt. Macy sec

Tuesday Evening March 1st Met as for adjournment
J H Shaw in the Chair,

The proceedings of the previous meeting were read,

Moved, to take up the motion of George Starbuck, respecting free passages

Carried

The above motion of Mr Starbuck, was then called up, and discussed, then voted upon and lost

Yeas 543

Nays 521

H. J. DeFries, Moved, that all persons passing in the Boat pay for their meals, except the Directors, Agent, and Treasurer, and such as are in distress situations,

Carried

J W Paddock, Moved, that the Directors be authorized to repair the Steamer Telegraph. Then Wm R Easton moved as an amendment to Mr Paddock's motion that the matter of repairing the Telegraph, or selling her be referred to the Directors, and for them to report at some future meeting when they are prepared

Carried

Moved, that the subject respecting the carrying of the mails be left with the Directors

Carried

Edmund Field, Moved, that the Clerk of the Boat be required to take an account of all freight carried in the Express rooms, and charge for the same at the usual prices of freight. P H Folger, Moved, as an amendment to Mr Field's motion, that the subject be left to the Directors, which was lost by show of hands - Then the vote on the main question was called for and lost

Yeas — 470
Nays — 350

George Stachack, moved that a competent
captain, agent, and clerk be employed
at as low a compensation as possible,

Carried

H. I. Depees, moved to adjourn

Lost

P. H. Folger, moved that the prices of passages
hereafter be two dollars between Nantucket
and New Bedford

Nathl. Fitzgerald, during the discussion of
Mr Folgers motion, moved to adjourn

Lost

P. H. Folger moved that when the meeting
adjourn, it be to meet at this place, on
Saturday evening, next at 6 1/2 o'clock

Carried

It was then moved to adjourn and

Carried

Geo. C. Macy
Secretary

Saturday Evening Met as per adjournment
John H. Shaw in the Chair

The proceedings of the previous meeting were
read.

P. H. Folger then rose and made an amend-
ment to his ^{own} motion, then pending, so that the
whole motion would read as follows - that
the price of passages hereafter be two dollars
between Nantucket, and New Bedford, and way
fare in proportion, and that the Directors
be authorized to sell season or package
tickets and for them to arrange the prices
of the same as they may think proper,

H. I. Depees, moved to amend Mr Folgers
motion by adding that the price of package
tickets be all one price regardless of their member
over

which was lost. Nays 551

Yas 355 - Then the motion of Mr Folger was called up again. and Isaac Austin, moved as an amendment that the Directors make the price of tickets Season or package as near equal with the others as possible. Lost

The vote on the main question of Mr Folger was called for and carried

Yas. 750

Nays 489

Chas. B. Swain, moved that the Captain and Clerk be instructed not to charge passages to persons, holding package tickets, but if persons leave their tickets at home, they shall pay their passage in money, at the full fare, and by show of hands it was ——— Carried

Mr Folger moved to adjourn

Carried

Bro. C. Macy
Secretary

At a meeting of the Directors held at the Counting Room of E. G. Kelley, March 6th 1853 the following votes were passed.
Voted that John H. Shaw be President of the C.
Voted that package tickets be prepared and sold at the following rates
Eight tickets for Twelve dollars
Twelve tickets for Fifteen dollars
Sixteen tickets for Eighteen dollars
Twenty tickets and upwards at one dollar each, Season tickets for a single person Twenty dollars, and Season tickets for a man and his

family, (excepting male adults) Thirty
dollars, to last until the next Annual
Meeting,

Noted to advertise the Ocean House and Furni-
ture for sale two weeks in both papers of
this place,

Noted to employ Chas B Swain as agent
of the Company the coming year at a
salary of Five hundred dollars,

Noted that the agents employ the same
Captain, Mate, Clerk, and Crew, and
Engineers at the same compensation as
last year, with the understanding that
the crew do the pumping in New Bedford,

Noted that the price of express rooms be
one hundred and fifty dollars the coming
year, and that John P Swain have the
first choice of rooms,

Noted that a ticket for an express man
to pass in the Boat the coming ^{year} be seventy
five dollars, and meals twenty five cents
each,

Noted that empty return package be
charged one third price

Noted to adjourn

Wm. C. Macy
Secretary

At a meeting of the Steamboat Co. held at
Harmony Hall Monday evening July 18th 1853
at 7 o'clock to hear the report of the committee
in reference to selling or repairing the Telegraph.
J. Swain moved that the company was noted
preparand to go into the purchase of a Boat

at this time -

Carried No. 798
Jan 584

Thos. Macy Moved that when the meeting adjourns it be to meet at this place Monday Eve Next at 7 O'clock

Lost No. 786 Jan. 586

Isaac Austin Moved that the Directors be instructed to divide the money in August. Geo Starbuck Moved as an amendment, that July be inserted for August, and thereafter as often as they can divided five per cent.

Carried

I Thain Moved to adjourn

Carried

Geo. C. Macy
Secy

= Annual Meeting 1854 =

At the annual meeting of the Nantucket Steamboat Co., held at Harmony Hall, Monday Evening Feb. 6th 1854, Wm R Easton was called to the chair.

George Starbuck, Moved, to take up the matter of running a Boat to Hyannis,

Carried

George Starbuck, Moved, that the Directors be chosen, be instructed to run, daily, Sundays excepted, the Steamer Massachusetts to Hyannis and back, as soon as the Railroad is finished to that place

Laid on the Table

Henry J. DePier, Moved, to read the several reports of the officers,

Carried

First, was the Directors report, read by the Chairman,
 Second, " " Agents do " " do
 Third " John Rags do " " do
 Fourth " G. C. Macys do " " do
 Fifth " the passenger receipts " " do

Isaac Macy, Moved, to lay the several reports on the table, Carried

George Starbuck, Moved, to take up the matter of running the Boat to Hyannis and back, Carried

Henry I. Seitz, Moved, to amend the Starbuck's motion so as to include New Bedford in the route from Nantucket, Lost

at this stage of the proceedings, W. R. Easton offered the following Resolutions.

First, Resolved, as the sense of this Meeting that it is expedient that the Steamboat Co., should have and keep in good order, two Steamboats; and to this end, that it is expedient either to build a new Boat or, repair and fully equip the Telegraph.

Second, Resolved, that the business wants and convenience of this community, in connection with the best interests of the Steamboat Co., require that said Boats at the proper time should be put upon the two routes between this port, Hyannis, Holmes Hole, Woods Hole and New Bedford, and arranged in such manner by the Directors, as will secure to us a daily mail, and the transportation of passengers and goods from, and to, the several ports above named.

Matthae Starbuck, Moved, that every Gentleman over

voting stock not their own, shall produce
their powers before voting. Carried

George Starbuck, Motion in reference to
running a Boat to Keyannis, was then
voted upon and Carried as follows

Whole No of votes	156 5/2
Yeas	100 4/2
No's	561 156 5/2

Ruben Hallett, Moved, a reconsideration
of the above vote, for the purpose, as
he said, of making the vote binding,
and the Motion was lost by show
of hands.

Samuel F. Altham, Moved, to sell all the
property belonging to the Steamboat
Co., for the purpose of winding up its
affairs, Lost by show of hands.

James F. Altham, Moved, that the Directors
be instructed to have the Hurricane
deck removed from the Boat.

George Starbuck, Moved, as an amendment
that the removing of the Hurricane deck
be left discretionary with the Directors
to be chosen.

Carried

Matthew Starbuck, Moved, to accept
the act, passed whereby the Company
was allowed to run a Steamboat, and
two other vessels, to Keyannis Carried

Matthew Starbuck, Moved, to take up
the several reports, and act upon
them, but withdrew the Motion,

Edw W Paddeack, Moved, to instruct the

Directors, to put the Steam Telegraph in
Lawful running order

Carried

Isaac Austin, Moved, to reconsider the above
vote of Mr Paddacks, which was, after
some remarks, on the subject —

Carried

John W. Paddacks, Motion, was then taken
up again, discussed, and was

Carried

E. G. Kelley, Moved, to take up the several
reports —

Carried

Moved to accept the Treas. report

Carried

Moved to accept the agents report

Carried

Moved to accept John Rags report

Carried

Moved to accept passage receipts report

Carried

Moved to accept the Directors report

Carried

Isaac Macy, Moved, that the Directors
be instructed to sell Season & Package
tickets, the same as last year in prop-
-ortion to the time that the Boat
continues to run to New Bedford,
and when the Boat commences to
run to Hyannis the Matter shall be
left with the Directors to be Chosen

George Starbuck, Moved, to amend Mr
Macys motion by leaving the Matter
with the Directors to be Chosen

Lost

Isaac Macys Motion, was then taken up
again and voted upon and

Lost

E. M. Gardner, Moved, that the matter of
Season & Package tickets be left with

the Directors to be Chosen and
Moved to go into the Choice of Directors

Carried

Carried

1388 1/2

Whole N^o of votes

for a choice

695

Matthew Starbuck had 793

Edward W Perry " 1360

Ruben Hallett " 750 1/2

and the Chair declared them elected.

Edward S Kelly had 596

J H Shaw " 646

Isaac Macy " 8

George Starbuck, Moved, that the Directors
be instructed to employ an agent and
clerk in one, and for him to go in the
Boat - then E W Gardner moved that
the Captain act as agent and Clerk
also, which was Lost

Matthew Starbuck, Moved, as an amen-
-dment to George Starbuck's Motion,
that the Matter be left with the
Directors which was Carried

J W Paddock, Moved, to go into the choice
of a Secretary & Treasurer Carried

Whole N^o of votes were 995

George E Macy had 995 and

the Chair announced him elected,

Isaac Austin, Moved, that the Directors
be instructed to declare a dividend
whenever 5 per cent shall be in the Treasury
Carried

W^m R Easton, Moved, that Bazil Burditt

he presented with a season ticket the coming year

Wm Macg. Moved, as an amendment to Wm R Eastons Motion, that the matter be left with the Directors to be chosen

Carried

J M Padack, Moved, to present J H Shaw, and E G Kelley, with season tickets - then James H Athearn, Moved, as an amendment that the matter be left with the Directors to be chosen which was

Carried

Moved to adjourn

Carried

Geo. C. Macg
Secretary

1854 February 7th 10 O'clock a.m.,

At a Meeting of the Directors of the Steamboat Co., it was voted that E. W. Perry act as President of the Company the coming year - also voted that Charles B. Swain be employed the coming year as agent of the Company, at a salary of —

Geo. C. Macg
Secretary

— Annual Meeting 1855 —

At the annual meeting of the Steamboat Co. held at Athenaeum Feb 5 at 6 1/2 P.M. E G Kelley was called to the Chair

Wm R Easton Moved to read the reports of the officers, First was the Agents report, Second

A
14
was the Treasurers report, Thrice
was the Directors report —

E H Barker Moved, that the
Directors report be recommitted
to them for the purpose of mak-
ing a more definite report in
reference to running to Hyannis,
which by show of hands was
Lost

J W Padolack Moved, to accept
the Agents report — Carried

Moved to accept the Directors
report — Carried

Moved to accept the Treasurers
report — Carried

E H Barker Moved, that if a
new Company be formed to run
a Boat to Hyannis, that the
steamer Massachusetts be char-
tered to them while the new Boat
is building — Lost

Moved to go into the choice of
three Directors — Carried

Whole No of votes ————— 866
Necessary for a choice 434

Matthew Starbuck Had 859

Reuben Hattott " 858

E W Perry " 858

And the Chair announced them
elected —

Mr R Easton Had 1 vote, C G Coffin

1 vote, J B Macy 7 votes. R F Gardner
7 votes, James Colden 7 votes -

Moved to go into the Choice of Treasurers
Carried

Whole No of votes ————— 464
Necessary for a Choice 233

Geo. C. Macy had ————— 464
and the Chair announced him
elected -

Moved to accept the officers
reports as a whole Carried

P H Folger Moved, that the
Directors call a meeting of the
stockholders the first Tuesday in
April, to take into consideration
the matter of winding up the
Company. then E W Cobb
Moved as an amendment that
June be substituted for April
which was Lost

Mathew Staebell Moved, that
the Matter of P H Folgers Motion
be left discretionary with the
Directors which was Carried

Moved to Adjourn Carried

Geo. C. Macy
Secretary

At a Special Meeting of the Montu-
-set Steamboat Company, held at
the Athenaeum Monday Evening
August 27th at 7 1/2 o'clock 1855, Called
for the purpose of taking into
consideration the winding up
of the affairs of the Company,
E M Gardner was called to
the Chair -

J W Paddock offered the following
resolution - That the Montu-
Steamboat Company ^{now} proceed to
close up its affairs by selling
the property of said Company,
paying the liabilities, and dividing
the surplus proceeds thereof among
the stockholders, according to the
proportions by them owned -
- Carried by show of hands

Reuben Hallatt offered the following
resolution - That a Committee
of two with Matthew Starbuck
be appointed by the Chair, to
sell the property of this Company
as soon and in such manner
as their judgment may approve
and execute for this Company
the necessary papers to transfer
the same, and pay the receipts
therefor to the treasurer

- Carried by show of hands

J W Paddock and Isaac Macy
were made the above named
Committee to be associated with
Matthew Starbuck for the purpose
of disposing of the property of the

Company -
Ruben Kallott Moved to adjourn
Carried

Geo. C. Macy
Secretary

Annual Meeting of the Nantucket
Starbuck Company held at the
Atheneum Monday Evening July 4th
1856 at 6 1/2 o'clock - E W Perry was
called to the Chair -

Moved that in consequence of the
agent being absent with his accounts
that the meeting adjourn one week
at this place at 6 1/2 o'clock

Carried

Geo. C. Macy
Secretary

Monday Evening July 11th 1856 - 6 1/2 o'clock
Met as per adjournment E W Perry
in the Chair

Moved that the meeting adjourn
one week at 7 o'clock in consequence
of the agent being absent - Carried

Geo. C. Macy
Secretary

Monday Evening July 18th 1856 - 7 o'clock
Met as per adjournment Notcham
Starbuck in the Chair -

Moved to read the Treasurers report
Carried

Moved to read the Directors report

Moved to accept the ^{Carried} Treasurers report

H. J. Leary Moved that a dividend of 6% be declared — Carried

Moved to accept the Directors report
Carried

Moved to go into the choice of three Directors — Carried

Whole No of votes ————— 659

Necessary for a choice ————— 330

J. C. Sanford had ————— 644

Joseph S. Darnay " ————— 644

Matthew Stebbins " ————— 659

and the Chair announced them elected

Reuben Hallott Moved that the property of the company remain in the hands of the committee (Chosen by a meeting called for that purpose) to be disposed of in such manner as they may consider to the advantage of the company — Carried

Moved to go into the choice of a Treasurer — Carried

Whole No of votes ————— 456

Necessary for a choice — 229

Geo. C. Macy had 456 and the Chair announced him elected =

Moved to adjourn — Carried

Geo. C. Macy
Secretary

1857 February 2^d

Annual Meeting of the Nantucket
Steamboat Company, held at the
Athenaeum, at 6 1/2 o'clock P. M.,
Matthew Starbuck in the Chair =

The President made a verbal report
of the affairs of the company,

Moved to go into the choice of three
directors ~~~~~ Carried

Whole No of votes ~~~~~ 438

Necessary for a choice 220

Matthew Starbuck had ~~~~~ 438

Joseph S Barney ~~~~~ 438

Isaac Macy ~~~~~ 430

and the chair announced them
elected, C. G. Kelley had 8 =

Moved to adjourn one week

Carried

Geo. C. Macy
Secretary

Monday Evening February 9th 1857 at
6 1/2 o'clock, Met as per adjournment
Matthew Starbuck in the chair

The proceedings of the previous meeting
were read, Moved to go into the

choice of a Treasurer ~~~~~ Carried

Whole No of Shares voted were ~~~~~ 9

Necessary for a choice ~~~~~ 5

Geo. C. Macy had ~~~~~ 9

and the Chair announced him elected,
Moved, to adjourn. Carried

Geo. C. Macy,
Secretary

Meeting of the Directors of the
Nantucket Steamboat Company
held at the counting-room of
George C. Macy, Monday Feb.
9th 1857 at 10 a.m.

Moved, that Matthew Starbuck
act as President of the company
the coming year. Carried

Moved, to adjourn. Carried

Geo. C. Macy,
Secretary

Annual Meeting of the Nantucket
Steamboat Company held at the
Athenaeum (lower floor) Monday
Evening, February, 18th 1858 at 8 1/2
o'clock. Matthew Starbuck in
the Chair

The treasurer's report was read.

The agents report was read.

Moved to accept the Treasurer's report

Moved to accept the agents report Carried

Isaac Macy made a verbal report of
with reference to the sale of the
property of the Company.
Chas. G. Coffin Moved that the Meeting

go into the choice of officers for the
coming year. = Carried

Moved to go into the choice of three
directors = Carried

Whole N^o of Shares ~~~~~ 727

Necessary for a choice ~~~~~ 364

Mathew Starbuck had ~ 727

Isaac Macy " ~ 667

Joseph S. Barney " ~ 667 and

the chair announced that the

Ev^d Fildes had 60,

J. W. Puddock " 60,

Moved to go into a choice for a
Secretary & Treasurer = Carried

Whole N^o of Shares ~~~~~ 198

Necessary for a choice ~~~~~ 100

George C. Macy had 198 and the
chair announced him elected =

Moved to go into a choice of three
to act as a Committee to dispose
of the property of the company,
Carried

The chair announced that, Mathew
Starbuck, Isaac Macy & J. W. Puddock
were chosen as the Committee to
dispose of the property of the company,

C. M. Gardner Moved that the directors
be requested to inform themselves
whether the boats can be kept here
at less expense than last year
Carried

Moved to adjourn Carried

G. C. Macy, Secy

At a meeting of the directors of the
Hautusset Steamboat Company held
at the counting room of George C.
Macy 1858 February 3^d at 10 o'clock
a.m. it was voted that Matthew
Stachurski act as President of the
company the coming year.

Geo. C. Macy
Secy

At a meeting of the directors of the
Hautusset Steamboat Company
held at the counting room of George
C. Macy 1858 December 6th at 10 o'clock
a.m. it was voted to declare a
dividend of four dollars and
thirty cents per share of the Capital
stock of the company.

Geo. C. Macy
Secy

Annual Meeting of the Hautusset
Steamboat Co. held at the Athenaeum
lower room 1859 Feb'y 7th at 7 o'clock
p.m. Matthew Stachurski in the
Chair -

The reports of the Treasurer and
Agent were read and accepted.

The president made a verbal report
of the sale of the Boats,

voted to go into the choice of
three directors.

Whole No of Shares ~~~~~ 588

Necessary for a choice ~~~~~ 295
 Matthew Starbuck had ~~~~~ 588
 George Macy " ~~~~~ 588
 J. S. Barney " ~~~~~ 588
 And the Chair announced them
 elected,

Voted to go into the choice of a treasurer
 Whole No of Shares ~~~~~ 528
 Necessary for a choice ~~~~~ 265
 George C. Macy has 528 and
 the Chair announced him
 elected,

Moved to adjourn

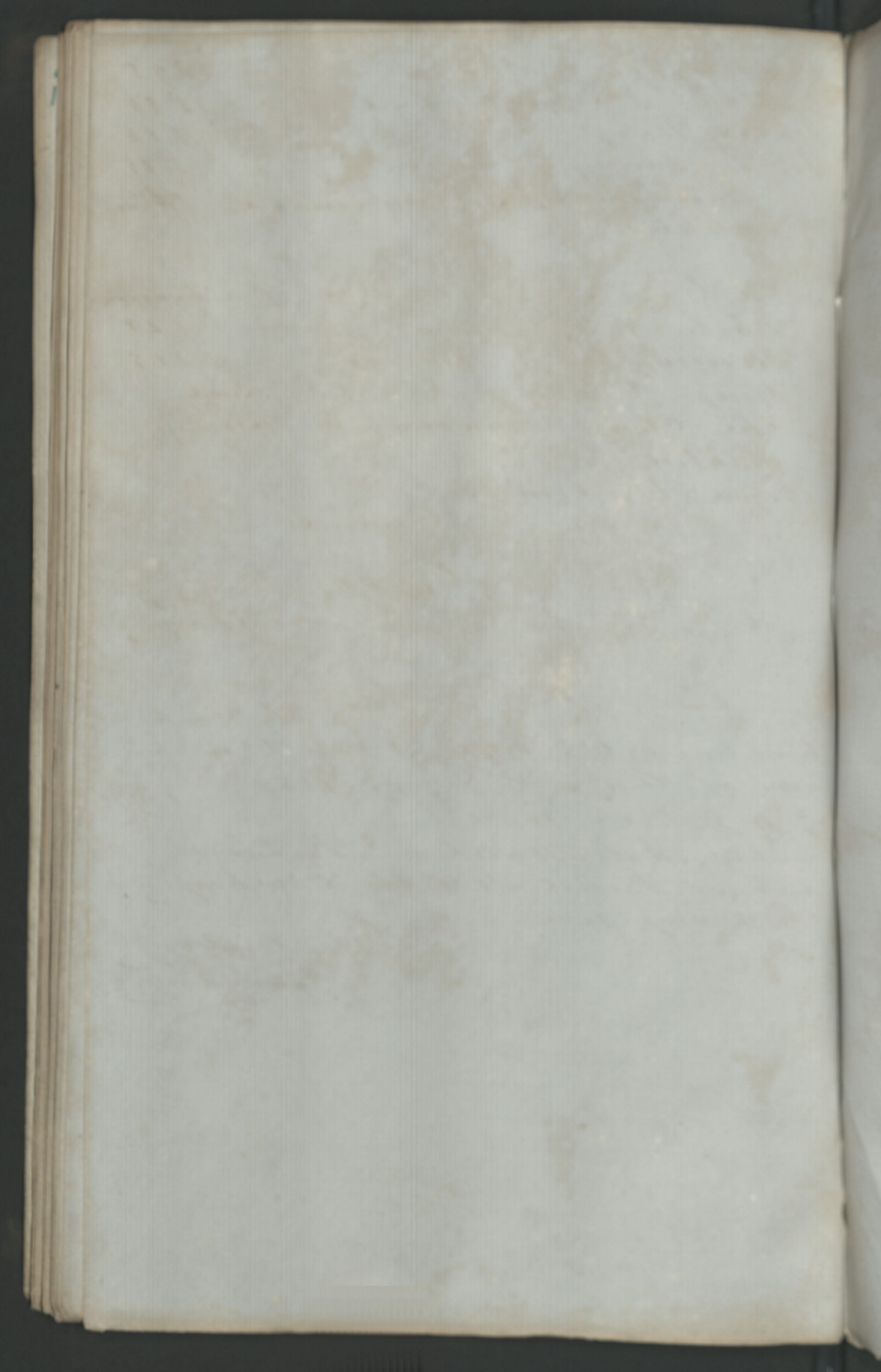
Carried -

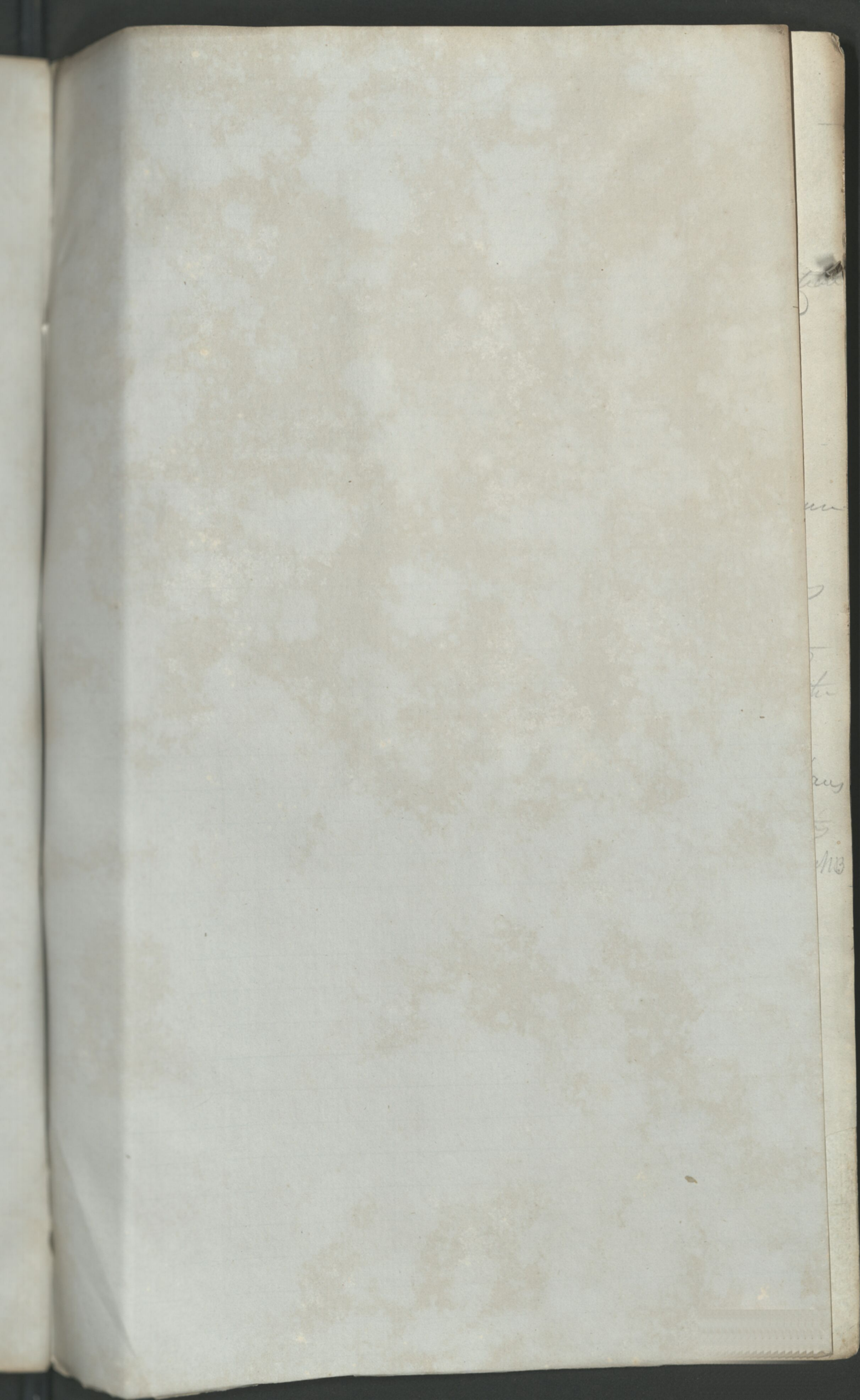
Geo. C. Macy
 Secretary

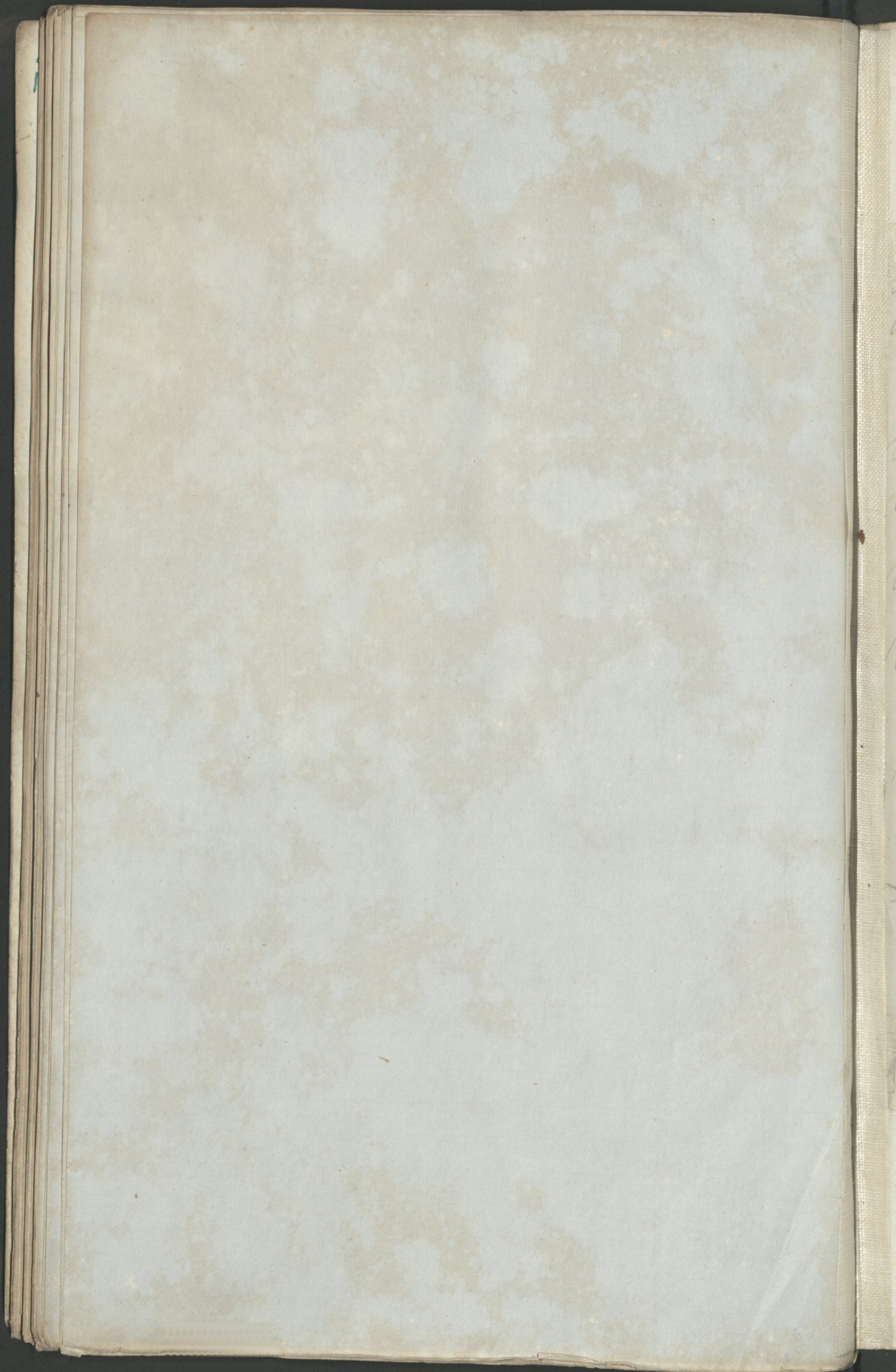
Meeting of the directors of the Manhattan
 Steamboat Co. held at the Counting
 room of George C. Macy 1859. Feb
 at 10 O'clock A.M.

Voted that Matthew Starbuck
 act as President of the Company
 the coming year,

Geo. C. Macy
 Secretary







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at a meeting of Stockholders of the Nantucket Steam
boat Co. held at the Athenaeum Hall, Saturday Eve
May 20th 1848.

Thos Macy Esq was Chosen Chairman -

Voted To take up the Third Article of the Warrant

Voted To reconsider the vote whereby we agreed to run
the Boat into Edgartown - and run

Voted That we rescind the vote whereby the boat was
ordered into Edgartown

Voted That the Directors be requested to make two
double trips on each week commencing on the
first day of June - and running three months

Voted To Refer that part of the Warrant as refers to the fares
on the days on the double trips to the Directors

Resolved That the fare be runt Holmes Hole & N.B. & Wood & N.B.
be .75 ¢ and also vice versa

Voted To act upon the amendments to the Charter

Voted Unanimously to accept the Charter as
amended

Voted To Adjourn

